

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF OCTOBER 8, 2002**

**A.     Call To Order**

7:12 p.m.

**B.     Roll Call**

Gaio and Brauer absent.

**C.     Closed Session and/or Workshop Items (5:30 p.m.)**

None.

**7:00   Reconvene**

**D.     Invocation and Pledge of Allegiance – Councilman Christman**

**E.     Items To Be Added Or Deleted**

None.

**E.     Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

None.

**G.     Scheduled And Related Items**

**7:14-7:16**

1.     **Public Hearing** – Council Bill #R-2002-44 – Approving certain documents, authorizing certain actions and approving the issuance of Lease Revenue Refunding Bonds by the Loma Linda Public Financing Authority in an amount not to exceed \$11,000,000 to refinance the 1994 City Hall and Public Improvements Project bonds [**City Manager**]

**Adopted Resolution 2249.**

**7:16-7:18**

2.     **Public Hearing** – Council Bill #R-2002-43 – Ordering Annexation No. 61 to Landscape Maintenance District No. 1 (Cole Street) [**Public Works**]

**Adopted Resolution 2250.**

**7:18-7:20**

3.     **Public Hearing** – Council Bill #O-2002-10 (Second Reading/Roll Call) – Reducing the speed limit on the north side of Beaumont Avenue between Bryn Mawr and the easterly City Limits [**Public Works**]

**Adopted Ordinance 599.**

7:20

**H. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register

**Approved for payment.**

5. Minutes of September 24

**Approved as presented.**

6. September 2002 Treasurer's Report

**Received for filing.**

7. September 2002 Fire and Rescue Division Monthly Run Report

**Received for filing.**

8. Accept as complete and authorize recordation of a Notice of Completion for construction of the Senior Center – Jergenson Construction [**Public Works**]

**Approved.**

7:21-7:25

9. Amend the 2002-03 CDBG prioritization for funding to allocate \$36,000 from unprogrammed funds to the storm drain at Van Leuven Street [**Public Works**]

**Approved, subject to verification of impact on storm drain development fee.**

10. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the City of Loma Linda

**Approved.**

11. Council Bill #R-2002-45 – Approving Final Parcel Map 15724 to divide one parcel into two parcels and to provide 57 single-family residential lots on the south side of Barton Road, west of Oakwood Drive [**Public Works**]

**Adopted Resolution 2251.**

**L. Old Business**

7:25-7:27

12. Appointment of one member to the Senior Center Board to fulfill a 2004 term and ratification of two members appointed by the Senior Center Board to 2005 terms [**City Clerk**]

**Appointed Roy V. Jutzy to a June 30, 2004 term.**

7:27-7:31

- J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Christman** provided an update on the negotiations between the IVDA and Hillwood Corporation and the SBIAA and the Hillwood Corporation, noting that deal points had been approved and the agreement would be submitted for vote at the next IVDA/SBIAA meeting.

**Petersen** reported that the State would be taking \$102,000 from Loma Linda Redevelopment Agency's tax increment for deposit in ERAF as a result of the State's budget deficit.

7:31-7:32

- K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**City Manager Halloway** reported that the City received an unexpected \$480,000 in sales tax revenue as a result of a Franchise Tax Board decision relating to sales by Office Depot.

- L. Other**

None.

- M. Adjournment**

7:32 p.m.